

BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE
MEETING MINUTES
ADMINISTRATION BUILDING
May 6, 2010
9:30 AM

The meeting was called to order at 9:30 am by the Chairman Jim Trummel. Present in addition to the chairman were member Chuck Choate, Board liaison Dave Stevens and Association President Bill Rakow.

The agenda for the meeting was approved.

The minutes of the April 1, 2010 were previously approved.

There were no public comments.

The Chairman reported on the status of resolutions from the April 14, 2010 meeting of the Board. Consideration of the draft of resolution M-06, Election and Referendum Procedures, was deferred by the Board until after the August annual meeting and election. The purpose is to gain additional election experience before Board consideration of a draft.

Existing resolutions which are pending review were discussed.

- a. The Facilities Rules/Guidelines resolutions update is to be started.
- b. M-07 draft resolution, Bulkhead and Waterway Maintenance, was reviewed. This draft is intended to replace 1-86-22 (same subject). It was suggested that this draft be combined with Canal Depth 2-98-21. With the assistance of President Rakow, contact was made with OPA and County representatives familiar with dredging requirements. These representatives confirmed that the depth standards in 2-98-21 are in effect and acceptable for use in an updated resolution. It was agreed that the depth standards would be added to the draft of M-07 and the revised draft submitted to the Board.
- c. A draft of a resolution on Manuals being used by the Association has been started. The draft is in its initial stages and not ready for review. There was a discussion of how to define a Manual and what documents should be maintained together in one location. It was suggested that job descriptions and General Manager policy statements/instructions were each examples of documents that could be maintained in a central location in a manner that would be called a Manual.
- d. A review of resolutions, required by B-01, Book of Resolutions, will be initiated following the Executive Council meeting May 19. Committee chairs and others with responsibilities in the various active resolutions will be contacted by e-mail and asked to review specific resolutions for any necessary revisions
- e. A draft of B-08, Amenity Policy was reviewed. This draft is not yet before the Committee for action and it was reviewed for Committee information only.

There were no public comments at the end of the business portion of the meeting.

The meeting was adjourned at 11:30 am.

Jim Trummel

Chairman